

Message Text

UNCLASSIFIED

PAGE 01 HONG K 11565 220848Z

11

ACTION EA-10

INFO OCT-01 ISO-00 EB-06 INT-05 RSC-01 /023 W

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R 220740Z OCT 74

FM AMCONSUL HONG KONG

TO HICOMTERPACIS SAIPAN MARIANAS ISLANDS

INFO AMEMBASSY TOKYO

SECSTATE WASHDC 2624

USDOC WASHDC

UNCLAS HONG KONG 11565

E.O. 11652: N/A

TAGS: EINV TQ JA

SUBJ: REQUEST FOR INFORMATION ON POTENTIAL INVESTOR: WALTER J.
SIMMONS

REF: STATUS 1 NO 284; HONG KONG 10902

1. CURRENT TENANT IN 17 CONDUIT ROAD'S APARTMENT 7A,
MR. TED MAYER, HAS JUST RETURNED TO HONG KONG AND HAS
CLARIFIED MR. WALTER J. SIMMONS' BONA FIDES SATISFACTORILY.
FROM TIME TO TIME, MAYER HAS BEEN ASSOCIATED WITH SIMMONS
IN VARIOUS BUSINESS UNDERTAKINGS IN DIFFERENT COUNTRIES.
HE ALSO ADVISED CONGENOFF THAT FOR VISA PURPOSES, SIMMONS
IS REGISTERED AS A RESIDENT AMERICAN IN HONG KONG AND,
FURTHER, THAT WHEN IN HONG KONG, SIMMONS FREQUENTLY STAYS
WITH THE MAYERS WHO ARE PLEASED TO HAVE HIM USE THEIR
ADDRESS AS HIS OWN.
CROSS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BUSINESSMEN, BIOGRAPHIC INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 22 OCT 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974HONGK11565
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
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Handling Restrictions: n/a
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Reference: STATUS 1 NO 284; HONG KONG 10902
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Review Comment: n/a
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Review Exemptions: n/a
Review History: RELEASED <12 NOV 2002 by shawdg>; APPROVED <04 DEC 2002 by golinofr>
Review Markings:

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30 JUN 2005

Review Media Identifier:
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Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION ON POTENTIAL INVESTOR: WALTER J. SIMMONS
TAGS: EINV, TQ, JA, (SIMMONS, WALTER J)
To: n/a
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005